Board of Fire Commissioners Bridgewater Township, NJ Fire District #2

Regular Meeting:

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by Chairman James Brown at 8:00 p.m.

Date: 7-20-11

The flag salute was led by Ron Hazen and roll call of the board was taken:

Present: Phillip Langon (P), Ronald Hazen (P), James Brown (P), Joseph Langon

(P), Douglas Zielaznicki. (P) Gloria Langon ((P).

Also Present: Debbie Brown, Chris Ireland, Frank Ur

The minutes from the previous meeting were read. A motion to accept the minutes was made by DZ and seconded by RH and all were in favor.

Treasurer's Report:

Previous Balance \$ 255,016.58

We Received \$ 89,790.08

New Balance \$ 296,509.47

A motion to accept the treasurer's report was made by Ronald Hazen and seconded by Douglas Zielaznicki and all were in favor

Correspondence:

1) Scott Woodruff rider VFIS as he was injured

A motion to pay the bills and accept the correspondence was made by Doug Z. and seconded by Ron H. and all were in favor.

Meeting open to the public: 8:20 pm

Meeting closed to the public: 8:21 pm

Chief's Report: Yes Report handed in.

1) Replaced brake pads on chiefs car at no charge

Chief Engineer's Report: Yes Report handed in.

Rescue Squad Chief: Yes Report handed in.

- 1) Rust spot repaired on command vehicle
- 2) BW department of Public Works to reletter vehicle

Old Business:

- 1) Brush truck back according to list everything was done however did not ask for tires, 3 leaks in manifold list of items attached NJEV 21-141 estimate coming back on 7-25-11.
- 2) LOSAP Tim Herman paperwork was lost as soon as his number is located the list will be distributed

New Business:

1) As Phil Langon moved out of the Fire district 2 area he proposed that Gloria Langon take over his duties as fire commissioners for the duration of his term motion. A precedent was made as Doug Z. father passed away near the end of his term in office and Doug Z. took over for his father. A motion was made by Ron H. seconded by Doug Z. and all were in favor to install G. Langon as commissioner and acting secretary until the election in Feb. 2012.

Being there is no other business to bring before the board, a motion to adjourn the meeting was made by Doug Z. and seconded by Ron H. and all were in favor.

Meeting was adjourned at 8:31 p.m.

Respectfully submitted Gloria Langon, Acting Secretary Board of Fire Commissioners District #2